

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021

Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email:microse@rediffmail.com

website: www.microseindia.com

To,

Date - 26/08/2023

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

Scrip Code: 523343

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) - Change in Auditors.

Sir/Madam,

This is to inform you and disclose that:

- The Shareholders of the Company at its meeting held on 25th September, 2023 noted and accepted the resignation of M/s. Chunnilal and Company, Chartered Accountants (ICAI Firm Registration No. 101947W) who have resigned vide their letter dated 11th August, 2023 informing their inability to continue as the Statutory Auditors of the Company and has approved the appointment of M/s. Tadarwal & Tadarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. FRN: 111009W / W100231) with effect from 12th August, 2023 as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Chunnilal and Company, Chartered Accountants, as Statutory Auditors of the Company.
- Further Shareholders of the Company at its meeting held on 25th September, 2023 approved appointment of M/S. TODARWAL & TODARWAL LLP Chartered Accountants, Mumbai as the Statutory Auditors of the Company pursuant to Section 139(1) of the Companies Act, 2013 as the statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending 31st March, 2028

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as **Annexure-A**.

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Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

For Microse India Limited

Shyam Sunder Agrawal

Director

DIN: 00355837

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditors

Particulars	Details
Name of the Company	MICROSE INDIA LTD
Name of the Auditor	M/S. TODARWAL & TODARWAL LLP (ICAI Firm Registration Number: 111009W / W100231)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Todarwal & Todarwal LLP Chartered Accountants, Mumbai as Statutory Auditors of the Company for a period of Five years.
Effective Date of Appointment	25th September, 2023.
Term of appointment	Appointed for a term of 5 year - From the conclusion of this Annual General Meeting i.e. 35 th Annual General meeting till the conclusion of 40 th the Annual General Meeting to be held for the financial year ending 31st March, 2028
Brief profile	<p>M/S. TODARWAL & TODARWAL LLP, Chartered Accountants, Mumbai (FRN: 111009W), established in 1978 as an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.</p> <p>M/S. TODARWAL & TODARWAL LLP offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high -quality services to all clients and has experience over last several decades and they have dedicated team of professionals capable of offering services across a range of disciplines.</p>

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	<p>The firm has over 3 Partners and staff and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit.</p> <p>The firm has presence in key cities of India</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable